



Tuesday, January 31, 2023
Regular BCC Meeting (Amended Agenda 01-27-2023 - 5:21 PM)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2486 022 3586 and password P5JcEVTq9U9. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna C. Hansen)
- D. State Pledge. (Chair Anna C. Hansen)
- E. Moment of Reflection. (County Sheriff's Office/Jose Rodriguez)
- F. Approval of Agenda. (Action Item)
- G. Years of Service, Retirements, and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)
- H. Employee of the Quarter, 4th Quarter 2022. (County Manager's Office/Gregory S. Shaffer)
- I. Recognition of Employees for Awards, Accreditations, Recognitions, and Other Accomplishments. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the December 13, 2022, Board of County Commissioners Meeting Minutes.

3. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Items)

- A. Resolution No. 2023-____, A Resolution Supporting Senate Bill 165, Enacting the Local Choice Energy Act. (Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$30.68. (Community Services Department/Jennifer Romero)

B. Resolution No. 2023-____, A Resolution Requesting an Increase to the Healthcare Assistance Fund (223) in the Amount of \$1,386,301.00. (Finance Division/Yvonne S. Herrera and Community Services Department/Jennifer Romero)

C. Resolution No. 2023-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the Amount of \$78,182.00. (Finance Division/Yvonne S. Herrera and Growth Management Department/Nate Crail)

D. Resolution No. 2023-____, A Resolution Accepting Grant #22-G3008 Received from the State of New Mexico, Department of Finance and Administration for Housing Site Upgrades in the Amount of \$835,000.00. (Finance Division/Yvonne S. Herrera).

E. Request (1) Approval of Amendment No. 3 to Agreement 2021-0113-FIN/CW Between Santa Fe County and CliftonLarsonAllen, LLP., Extending the Term and Increasing the Compensation an Additional \$100,000.00, for a Total Contract Sum of \$367,975.35, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor and Finance Division/Yvonne S. Herrera)

F. Request (1) Authorization for the County Manager to Apply for a FEMA Assistance to Firefighters Grant and (2) Delegation of Signature Authority to the County Manager to Sign the Grant Agreement. (Finance Division/Bill Taylor and Public Safety Department/Jacob Black)

G. Resolution No. 2023-____, Authorizing the County Manager to Waive Three (3) Day's Rental Fees for the Santa Fe County Fairgrounds and Negotiate a Temporary Use Lease Agreement with Parallel Studios for an Event to be held June 16-25, 2023. (Community Services Department/Rachel O'Connor)

H. Request Approval of a County Utility Line Extension and Delivery Agreement Between Santa Fe County and A Sound Look. (Public Works Department/Michelle Hunter)

I. Request Approval of a County Utility Line Extension and Delivery Agreement Between Santa Fe County and Manuel Najera. (Public Works Department/Michelle Hunter)

J. Request Approval of a County Utility Line Extension and Delivery Agreement Between Santa Fe County and James Baumbach. (Public Works Department/Michelle Hunter)

K. Request Approval of a County Utility Line Extension and Delivery Agreement Between Santa Fe County and Silvia Geiger. (Public Works Department/Michelle Hunter)

5. Appointments and Reappointments (Action Items)

A. Appointment of County Planning Commissioner Members to the Extraterritorial Land Use Commission (ELUC). (Growth Management Department/Penny Ellis-Green)

6. Miscellaneous Action Items

A. Resolution No. 2023-____, A Resolution Acknowledging and Approving the FY2022 Audit. (Finance Division/Yvonne S. Herrera)

B. Resolution No. 2023-____, A Resolution Adopting the Transportation Advisory Committee 2023 Work Plan. (Growth Management Department/Brett Clavio and Public Works Department/Ivan Trujillo)

C. Request Approval of the Water Policy Advisory Committee's Calendar Year 2023 Work Plan and Meeting Calendar. (Public Works Department/Michelle Hunter)

D. Request Approval of Amendment No. 4 to Collective Bargaining Agreement Between the Santa Fe County Deputy Sheriff's Association, A Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCP SO, and the County of Santa Fe. (Adan Mendoza, Santa Fe County Sheriff) (Item Added)

E. Request Approval of Amendment No. 3 to Collective Bargaining Agreement Between Santa Fe County, New Mexico and the American Federation of State, County, and Municipal Employees, New Mexico Council 18 (Local 1413-M). (Human Resources and Risk Management Division/Sonya M. Quintana) (Item Added)

7. Presentations

A. Presentation on Santa Fe Community College (SFCC) Professional Readiness and Technical Experience for Careers (PROTEC) Program. (SFCC Dean of Continuing Education and Contract Training/Kris Swedin and Community Development Department/Paul Olafson)

B. Presentation on Santa Fe County Earth Day Event 2023. (Community Development Department/Caitlin Weber)

8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

9. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

B. First Session of the 56th Legislature: Updates and Potential Action to Express Support for or Opposition to Legislation that Has Been or May be Introduced. (County Manager's Office/Hvtce Miller) (Potential Action Item)

10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. Request Vote of Support for National Association of Counties' Resolution Urging Congress to Raise the Debt Ceiling. (Chair Anna C. Hansen) (Item Added)

11. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Breach of Settlement Agreement and Related Agreements Concerning Annexation; (2) Acquisition of Real Property Interests for Arroyo Hondo District Trail; (3) Settlement and Replacement Water Rights Agreement with El Paisano, LLC; and (4) Acquisition of Real Property Interests for the Santa Fe River Greenway Project.

B. Potential Action On Items Discussed in Executive Session. (Action Item)

12. Informational Items / Reports

A. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364). (Corrections Department/Deputy Warden Robert Page)

B. Community Development Department December 2022 Monthly Report.

C. Community Services Department December 2022 Monthly Report.

D. Finance Division November 2022 Monthly Report.

E. Growth Management Department December 2022 Monthly Report.

F. Human Resources Division December 2022 Monthly Report.

G. Public Safety Department December 2022 Monthly Report.

H. Public Works Department December 2022 Monthly Report.

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

14. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

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